



## NOTICE OF BOARD MEETING

Date: 24<sup>th</sup> June, 2020

To,  
The Board of Directors,  
Starlog Enterprises Limited  
141, Jolly Maker Chambers II, 14th Floor,  
Nariman Point, Mumbai (M.H.) 400021

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on shorter notice on Monday, June 29, 2020 at 4.30 p.m. at 3B, Floor 2, Plot no. 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai- 400007.

The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Yours faithfully,

For Starlog Enterprises Limited

Sd/-

Ms. Shilpa Agarwal  
Company Secretary

### **STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
Corporate Office: 2<sup>nd</sup> Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India  
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CIN: L63010MH1983PLC031578



## **AGENDA FOR THE BOARD MEETING**

**VENUE: 3B, Floor 2, Plot 53, Shri Pant Bhuvan, S V P Road, Opera House,  
Mumbai- 400007**

**DATE : MONDAY, June 29, 2020**

**TIME : 4.30 P.M.**

<b>Sr. No.</b>	<b>Agenda Item</b>
1.	WELCOME
1.1	Chairman of the Meeting
1.2	To grant leave of absence, if any.
1.3	To peruse and note the minutes of the proceedings of the previous Meeting of the Board of Directors of the Company.
1.4	To peruse and note the minutes of the proceedings of the Meeting of the Stakeholder Relationship Committee.
1.5	To peruse and note the minutes of the proceedings of the Meeting of the Nomination and Remuneration Committee.
1.6	To peruse and note the minutes of the proceedings of the Meeting of the Audit Committee.
1.7	To consider and approve Audited Financial Results for the year ended March 31, 2020.
1.8	To take on record the Audit Report presented by the Statutory Auditor of the Company on audited financial results for the year ended March 31, 2020.
1.9	To transact any other business with the permission of the Chair.
2.	Vote of thanks & conclusion of meeting.

Note: Supplementary Agenda, if any, will follow.

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